

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, December 5, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [19-1209](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2019
Attachments: [DS 2019-12 att.pdf](#)

Authorization

- 2 [19-1208](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners in the amount of \$1,427.34, Accounts 101-11000-612010 and 101-11000-612030

Procurement Committee**Report**

- 3 [19-1212](#) Report of bid opening of Tuesday, November 19, 2019
- 4 [19-1218](#) Report on rejection of bids for Contract 19-667-12 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$520,000.00 (As Revised)
- 5 [19-1228](#) Report of bid opening of Tuesday, November 26, 2019

Authorization

- 6 [19-1185](#) Authorization for payment to WaterReuse Association for 2020 membership dues, in an amount not to exceed \$13,450.00, Account 101-15000-612280
- 7 [19-1187](#) Authorization to amend Board Order of August 8, 2019 regarding Authorization to enter into an agreement for Contract 19-RFP-06 Medicare Advantage Plan, with Sierra Health and Life Insurance Company, Inc., a wholly-owned subsidiary of UnitedHealth Group, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250, Agenda Item No. 26, File No. 19-0740

Attachments: [August 8, 2019 Board Transmittal Letter - File #19-0740.pdf](#)
- 8 [19-1195](#) Authorization for payment to the Water Wastewater Leadership Center for tuition fees for one (1) participant to attend a 10-day residential leadership development program in an amount not to exceed \$13,550.00, Account 101-25000-601100
- 9 [19-1205](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,771.47, Account 101-50000-612430

Authority to Advertise

- 10 [19-1192](#) Authority to Advertise Contract 20-RFP-01 State Legislative Consulting Services, estimated cost \$84,000.00, Account 101-15000-612430, Requisition 1534080
- 11 [19-1196](#) Authority to advertise Contract 20-611-11 Repairs and Alterations to various Water Reclamation Facilities, estimated cost \$13,430,500.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1531412, 1530056 and 1531428
- 12 [19-1197](#) Authority to advertise Contract 20-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$4,206,963.00, Accounts 101-67000/68000/69000-623560, Requisitions 1528871, 1528446, 1528191, 1532414, 1530767 and 1531424
- 13 [19-1198](#) Authority to advertise Contract 20-656-11 Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00, Account 101-66000-612600, Requisition 1504640
- 14 [19-1199](#) Authority to advertise Contract 20-677-11, Overhead Door Maintenance at Various Service Areas, estimated cost \$375,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1530775, 1532044 and 1531378

- 15 [19-1200](#) Authority to advertise Contract 20-670-11, Inspection and Repair of Cranes and Hoists at Various Locations, in an amount not to exceed \$466,100.00, Accounts 101-67000/68000/69000-612240/612680/612760, Requisitions 1530905, 1530908, and 1530910

Attachments: [Contract 20-670-11 REVISED Goal Review](#)

- 16 [19-1201](#) Authority to advertise Contract 20-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$151,200.00, Account 501-50000-623990, Requisition 1529300

Issue Purchase Order

- 17 [19-1189](#) Issue purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$414,000.00. Accounts 101-27000-623810 and 623520, Requisition 1534092
- 18 [19-1190](#) Issue purchase order and enter into an agreement with AutoClear, LLC, to provide maintenance for the MWRD Police AutoClear X-Ray Machine at MOB, in an amount not to exceed \$13,068.00, Account 101-15000-612800, Requisition 1534091
- 19 [19-1191](#) Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$75,000.00, Account 101-15000-612390, Requisition 1533911
- 20 [19-1214](#) Issue purchase order for Contract 20-102-11, Boat Maintenance, Repairs, and Parts for the PC100 Boat, to Marine Services Corp., in an amount not to exceed \$61,817.56, Accounts 101-16000-612790, 623990 Requisition 1527551
- 21 [19-1215](#) Issue purchase order and enter into an agreement for Contract 19-RFP-30, E-Procurement Module for the Request of Proposals Process with Bonfire Interactive Ltd., in an amount not to exceed \$87,500.00, Account 101-20000-634820, Requisition 1533488
- 22 [19-1216](#) Issue purchase order for Contract 19-089-11, Furnish and Deliver Structural Cantilever Racking to the Stickney Water Reclamation Plant, to Atlas Toyota Material Handling LLC, in an amount not to exceed \$64,510.00, Account 101-20000-645680, Requisition 1530770
- 23 [19-1219](#) Issue purchase order for Contract 20-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Sun-Times Media Productions, LLC, in an amount not to exceed \$56,000.00, Account 101-20000-612360, Requisition 1527695

- 24 [19-1223](#) Issue purchase order to AT&T Corp., to provide two new PRI Telecommunication lines, in an amount not to exceed \$28,972.80, Account 101-27000-612210, Requisition 1534253

Award Contract

- 25 [19-1213](#) Authority to award Contract 20-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, to Saf-T-Gard International, Inc., in an amount not to exceed \$61,819.00, Account 101-20000-623570

Attachments: [Contract 20-003-11 Item Descriptions.pdf](#)

- 26 [19-1221](#) Authority to award Contract 20-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount not to exceed \$319,169.28, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1527546, 1527547, 1527683, 1528183, 1528192, and 1528876.

- 27 [19-1222](#) Authority to award Contract 20-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item A to Petroleum Traders Corporation, in an amount not to exceed \$227,219.72 and Item B to Avalon Petroleum Company, in an amount not to exceed \$75,100.97, Accounts 101-16000, 20000, 66000-623820, Requisitions 1528181, 1528424, 1528425 and 1528622.

Attachments: [Contract 20-021-11 Item Descriptions, Group A.pdf](#)

[Contract 20-021-11 Item Descriptions, Group B.pdf](#)

- 28 [19-1231](#) Authority to award Contract 19-701-31, Installation of Disc Filters at the Hanover Park Water Reclamation Plant, to Joseph J. Henderson & Son, Inc., in an amount not to exceed \$2,220,000.00, Account 401-50000-645650, Requisition 1513787

Attachments: [Contract 19-701-31 Revised Appendix D and Appendix A Report.pdf](#)

Increase Purchase Order/Change Order

- 29 [19-1186](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 19-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, from an amount of \$150,000.00, to an amount not to exceed \$300,000.00, Account 101-15000-612430, Purchase Order 3103348

- 30 [19-1203](#) Authority to increase purchase orders and to exercise the option to extend the agreements for an additional twelve (12) month period for Contract 18-RFP-06 Legal Services for Workers' Compensation Defense to Dennis Noble & Associates, P.C., in an amount of \$90,000.00, from an amount of \$244,667.89, to an amount not to exceed \$334,667.89 and to Nyhan, Bambrick, Kinzie & Lowry, P.C., in an amount of \$60,000.00, from an amount of \$114,063.60, to an amount not to exceed \$174,063.60, Account 101-25000-612430, Purchase Orders 3099776 and 3099775.

 Attachments: [Change Order Log - Purchase Order 3099775](#)
 [Change Order Log - Purchase Order 3099775](#)
- 31 [19-1206](#) Authority to increase Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA, to Path Construction Company, Inc. in an amount of \$100,000.00, from an amount of \$5,263,466.01, to an amount not to exceed \$5,363,466.01, Account 401-50000-645780, Purchase Order 4000060

 Attachments: [CO 16-079-3D, BM 12-5-19.pdf](#)
- 32 [19-1220](#) Authority to increase Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C. in an amount of \$568,586.74, from an amount of \$63,280,000.00, to an amount not to exceed \$63,848,586.74, Account 401-50000-645620, Purchase Order 4000068
- 33 [19-1230](#) Authority to decrease purchase order and amend the agreement with Inservio3, LLC, for Contract 17-RFP-27, Duplication of Legal Materials, Trial Records, and Other Reprographic and Electronic Discovery for the District's Law Department, in an amount of \$5,000.00, from an amount of \$25,000.00, to an amount not to exceed \$20,000.00, Account 101-30000-612090, and 401-50000-612090, Purchase Order 3097555

 Attachments: [PMM - Decrease PO 17-RFP-27, Inservio3.pdf](#)

Engineering Committee

Authorization

- 34 [19-1224](#) Authority to amend an Intergovernmental Agreement with the City of Chicago to share Geographic Information System data for underground facilities with District consultants working on Stormwater Master Planning in the Combined Sewer Service Area

Judiciary Committee

Authorization

- 35 [19-1202](#) Authority to settle the Property Loss Claim of Becky and Michael Elrad, Claim # AP 1388, in the sum of \$619,596.85, arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220

Real Estate Development Committee

Authorization

- 36 [19-1210](#) Authority to grant a 25-year, 1.226± acre non-exclusive easement to Enbridge Energy, Limited Partnership to continue to operate and maintain a 34-inch subterranean petroleum pipeline on Main Channel Parcels 19.01 and 19.08 and suspended over the Main Channel, north of Romeo Road in Romeoville, Illinois. Consideration shall be an initial annual fee of \$5,340.00

Attachments: [Authority to grant 25-yr easement - Enbridge aerial.pdf](#)

Stormwater Management Committee

Authorization

- 37 [19-1207](#) Authority to amend the Sewer Service Agreement with the Village of Bartlett to extend the restrictor replacement deadline to January 1, 2023

Miscellaneous and New Business

Adjournment